



# COMPASS ROSE

**COMPASS ROSE PUBLIC SCHOOLS BOARD OF DIRECTORS**  
**Regular Board Meeting Agenda**  
**April 16, 2021, 11:00am**  
**8005 Outer Circle Rd, San Antonio, TX 78235**

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Notice is hereby given that a regular meeting is scheduled for April 16, 2021 at 11:00am. Meetings of the Board are normally held at 8005 Outer Circle Rd., San Antonio, TX 78235. **THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER. TO ACCESS THE CALL USE THE ZOOM LINK HERE - [ZOOM LINK](#).** During the meeting, the Board will consider, discuss, and may take action upon any of the following:

[Here](#) is a link to the folder of all agenda documents that will be discussed and/or presented.

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- I. **Call to Order & Establish Quorum** [11:00]
- II. **Public Comment** [11:00-11:05]
- III. **Consent Agenda** [11:05-11:10]
  - A. *Action Item:* Board Minutes - 03-05-2021
- IV. **Board Visit Presentation** [11:10-11:30]
- V. **CEO Report** [11:30-12:00]
  - A. *Discussion Item:* Manor Lease
  - B. *Discussion Item:* Manor renderings
  - C. *Discussion Item:* Journey Learning Garden
- VI. **Academics & Talent Report** [12:00-12:20]
  - A. *Discussion Item:* Academics & Talent Report
  - B. *Action Item:* San Antonio 21-22 Academic Calendar
  - C. *Action Item:* Austin 21-22 Academic Calendar
- VII. **Finance & Facilities Report** [12:20-12:45]
  - A. *Discussion Item:* Finance & Facilities Report
  - B. *Action Item:* Financial Division Resolution Proposal
  - C. *Action Item:* Form 990 Approval
  - D. *Action Item:* Teacher Salary Schedule
  - E. *Discussion Item:* Financial Summary
- VIII. **Executive Session**
- IX. **Adjournment**

**Attachments:**



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1. Board Minutes - 03-05-2021
2. CEO Report
3. Manor Lease
4. Manor Renderings
5. Journey Learning Garden
6. Academics & Talent Report
7. San Antonio 21-22 Academic Calendar
8. Austin 21-22 Academic Calendar
9. Finance & Facilities Report
10. Financial Division Resolution Proposal
11. Form 990 Approval
12. Teacher Salary Schedule
13. Financial Summary

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*Pursuant to Texas Attorney General Op. No. AG-0668, information provided on subjects not on the agenda shall be limited to statements of specific factual information; or recitation of existing policy. Any deliberation or decision about a subject not on the agenda shall be limited to a proposal to place the subject on the agenda for a future meeting of the Board.*